

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Carter County, Oklahoma will hold a regular meeting.

**CARTER COUNTY COMMISSIONERS
NOTICE OF REGULAR MEETING
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
November 1, 2021**

2021 OCT 29 A 8 19
CARTER COUNTY COMMISSIONERS
25 A STREET NW
ARDMORE, OK 73401

AGENDA

1. Call to order and roll call.
2. Approve Agenda
3. Public Comments
4. Discuss, consider and take action on the minutes of the regular meeting held on October 25, 2021.
5. Discuss, consider and take action on the minutes of the special meeting held on October 20, 2021.
6. Discuss, consider and take action on title sheet for Hug-me-tight Branch Creek state job #33533(04).
7. Discuss, consider and take action on resolutions to surplus items from the Commissioners' fire department sales tax inventory.
8. Discuss, consider and take action on resolutions to dispose of equipment from the Commissioners' fire department sales tax inventory.
9. Discuss, consider and take action on resolutions to surplus items from the Commissioners' Office.
10. Discuss, consider and take action on resolutions to dispose of items from the Commissioners' Office.
11. Discuss, consider and take action on purchasing Bullard Thermal Imager and accessories for the Criner Hills Fire Department.
12. Discuss, consider and take action on road crossing permit for Select Energy in Section 5, Township 1 South, Range 3 West.
13. Discuss, consider and take action on contract between the Carter County Board of Commissioners and Overland Corporation.
14. Discuss, consider and take action to advertise for bids for Ford F350 Brush Unit for Criner Hills Fire Department, Bid 2021-2022-7.
15. Discuss, consider and take action to advertise for six month bids, Bid 2021-2022-8.
16. Discuss, consider and take action on awarding bids for cleaning services for the Health Department, Bid 2021-2022-4.
17. Discuss, consider and take action on county officers' reports.
18. Discuss, consider and take action on requisitions for the County Highway, General Government and all cash accounts.
19. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
20. New business.
21. Adjourn.